

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS
DAUPHIN COUNTY
8848 JONESTOWN RD., GRANTVILLE, PA 17028
717-469-0833 717-469-1442 (Fax)**

**Marie Beaudet – Chairman
Keith Espenshade – Vice Chairman
David Marshall, George Rish, Thomas Shutt
Solicitor Myles Kauffman, Engineer Roger Phillips**

AGENDA

November 7, 2007

The meetings are being audio-taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

Two Executive Sessions were held on October 26th and October 31st to discuss personnel issues

- I. Call to Order – Chairman Marie Beaudet
Pledge to the Flag
- II. Approval of the Minutes – October 16, 2007
- III. Treasurer's Report

Expenditures	General Fund	\$
	O&M	\$
	State Fund	\$
	Park & Rec	\$
Receipts	General Fund	\$ 33,055.03
	Treatment Plant	\$ 71,395.00
	Park and Rec	\$ 1,322.00
- IV. Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.
- V. Reports
 - Park and Recreation – J. Espenshade
 - Winter Newsletter
 - Planning Commission
 - Public Works Department – Charles Longreen
 - Grantville Volunteer Fire Company – Wayne Isett, President
 - Public Safety Advisory Council – John Nelligan
 - Emergency Management – John Nelligan

WWTP Operations and Maintenance – Curt Cassel
Engineers Report – Roger Phillips
Eric Epstein

VI. Unfinished Business

Stormwater Management – Thompson Plan
Villa Rosa/Left Turn
Forestry Ordinance – Set
Appreciation Reception
Humane Society 2008 Agreement
2010 Census
Codification of Ordinances

VII. New Business

Public Water – Dennis Satnick
2008 Proposed Budget – Advertise and Post for Possible Adoption
At the December 4, 2007 Meeting
Request for Extension of Time – Grantville Holdings
UCC Appeals Board
UC Benefits – Solvency Fee
Advertise 2008 Meeting Schedules
Advertise for Auditor
Road Department; Secretary/Treasurer; Admin Vacation
Waste Management/Recycle Bank Meeting – Deb Casey
Liquor License Transfer

VIII. Business from the Public

IX. Adjournment

FUTURE EVENTS

November 15	Board of Supervisors/Planning Commission Workshop
November 20	Board of Supervisors Meeting
November 22	Municipal Offices Closed – Thanksgiving
November 27	Planning Commission